

Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of December 17, 2018

Board Members Present: Kay Benton, Booty Shelley, Gene Connell, Pat Walsh, Steven Sellers, George Oldroyd.

Others Present: Chief Knight, Assistant Chief Haney, Captain Brown, Captain Howerton, Captain Zimpleman, Captain Jewett.

Budget: A budget workshop was held at 5:00. George Oldroyd made the motion to set amount of raises at four percent, and to take the shortfall from tax revenue. Pat Walsh seconded the motion, and the motion carried. Items cut from the 2019 Budget were carpet, pickup, fuel tank, St 76 paint/repair. Medical Income Revenue was increased by \$75,000. George Oldroyd made the motion to accept the changes as discussed. Gene Connell seconded the motion, and the motion carried. George Oldroyd made the motion to apply the 4% flat raise across the board. Gene Connell seconded the motion, and the motion carried.

The public hearing of the budget was held at 5:30. No public comment was made.

At 6:00 p.m. Kay Benton called the board of directors meeting to order.

Public Comment: None.

Minutes: The minutes from the October 26th meeting and the November 6th workshop were reviewed. George Oldroyd made a motion to accept both sets of minutes, which was seconded by Booty Shelley, and the motion carried.

Financials: George Oldroyd made a motion to approve the financial statements as presented. Gene Connell seconded the motion, and the motion carried.

Firefighter's Report: None. Chief Knight asked the board for guidance on how to proceed with the position of Firefighters' Representative to the Board. George Oldroyd would like to defer that decision until the bylaws have been dealt with.

Chief's Report: Chief Knight presented the board with two life membership nominations. George Oldroyd made the motion to accept and approve the life membership of Rodney Jewett. Pat Walsh seconded the motion, and the motion carried. George Oldroyd made the motion to accept and approve the life membership of Booty Shelley. Pat Walsh seconded the motion, and the motion carried.

Assistant Chief's Report: All apparatus are up and running. We hope to fill three openings after the first of the year: one paramedic, two EMTs. Spann Roofing will be doing some warranty work on the roof at Station 76; they will also be installing some metal flashing.

EMS Report: We are well ahead with our call volume compared to last year. Grand Strand has selected us to participate in their telemedicine pilot program, at no cost to the District.

Chairman's Report: A debt service breakdown was distributed to the board members. A packet of information regarding the Firemen's Insurance & Inspection Fund (1%), and the retirement plan was distributed. A workshop to discuss the bylaws was scheduled for Monday, January 28th, at 5:00 p.m.

Mr. Oldroyd asked for a copy of the 2019 Rescue Budget.

Third Reading of the 2019 budget: George Oldroyd made the motion to approve the third reading of the 2019 Budget. Gene Connell seconded the motion, and the motion carried. George Oldroyd made the motion to accept the 2019 EMS Budget and send to county officials. Gene Connell seconded the motion, and the motion carried.

Old Business: None.

New Business: Audits are complete; each board member will receive a copy. George Oldroyd asked if the donation account should be included in the audit. Chief Knight described the use of this account. The Chief also gave an overview of the Firemen's Insurance & Inspection Fund (1%).

Election of board officers:

Chairman, George Oldroyd
Vice Chair, Gene Connell
Secretary, Steven Sellers
Treasurer, Kay Benton

The bylaw workshop is scheduled for Monday, January 28th,
The next regular meeting is scheduled for Monday, January 28th, at 6:00 p.m.

Adjournment: There being no further business, Booty Shelley made the motion to adjourn, which was seconded by . The motion carried unanimously.

Approved on Jan 28, 2019

George J. Oldroyd
Chairman